

SPECIAL COMMITTEE ON TRAFFIC SAFETY
Wednesday, March 13, 2013

MINUTE NO. 1
11:01 a.m. – Māwawapiwin Room (Room 8)

1. **Present:** Darryl Hickie in the Chair and Members Herb Cox, Danielle Chartier, Roger Parent, Warren Steinley, Doyle Vermette and Nadine Wilson.
2. The committee clerk presided over the election of a Chair. Mr. Hickie was nominated for the position. There being no further nominations, it was moved by Mr. Parent:

That Mr. Hickie be elected to preside as Chair of the Special Committee on Traffic Safety.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Chartier was nominated for the position. There being no further nominations, it was moved by Mr. Vermette:

That Ms. Chartier be elected to preside as Deputy Chair of the Special Committee on Traffic Safety.

The question being put, it was agreed to.

4. It was moved by Mr. Parent:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of all members of the steering committee is necessary to constitute a meeting; and that substitutions from the membership of the Special Committee on Traffic Safety be permitted on the steering committee.

The question being put, it was agreed to.

5. It was moved by Mr. Wilson:

That this committee do now adjourn.

The question being put, it was agreed to.

6. The committee adjourned at 11:08 a.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Darryl Hickie
Committee Chair